



Board of Directors Regular Session Meeting Minutes Summary

DATE: Nov 16, 2021, 6:30 pm Meeting

LOCATION: RMAE Spanish Room

RMAE Vision Statement:

RMAE envisions a community of parents, teachers, students, and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement, and the love of learning, resulting in responsible, productive citizens.

RMAE Mission Statement:

RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment.

RMAE Core Virtue:

November – Stewardship is caring well for the gifts given us: our lives, our world, our talents, and those entrusted to our care.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> Jamie Richards, President, Parent Representative Kjersten Ostrom-Condojani, Vice President, Parent Representative Janelle Herrera, Secretary, Parent Representative Kathleen (Kate) O'Rourke, Treasurer, Parent Representative Michael Bell, Parent Representative Scott Jones, Parent Representative Kelli Anderson, Community Representative Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Board members not in attendance include:</p> <ul style="list-style-type: none"> Sarah Sailor, Parent Representative Paolo Bacchiarello, Parent Representative <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading of the Vision, Mission, and the November core virtue.</p>
Public Comment	<p>An opportunity was given for public comment: There was none.</p>
Approval of Minutes	<p>Kate O'Rourke moved to approve the minutes for the October 14th, 2021 regular board meeting and Kelli Anderson seconded it. The minutes were approved unanimously, excluding two absent members.</p> <p>Kjersten Ostrom-Condojani moved to approve the minutes for the Nov 4th, 2021 special session board meeting and Michael Bell seconded it. The motion passes with three votes in favor, three abstentions, and two absences.</p>
General Session	<ul style="list-style-type: none"> Student Council Report: Student Council Vice President, Noah Vaughn shared the Student Councils' efforts around the middle school dance with the theme "Midnight in Paris" at the Aspen Ridge Church and will fundraise for the dance with candy grams. The student council could use assistance with getting supplies to the dance and with set-up and teardown.

- **Treasurer’s Report:** The Treasurer’s Report was provided by Kate O’Rourke. She outlined the revised FY 2022 budget and reviewed the budget adjustments.
- **Vote to approve the adjusted FY 22 budget in JeffCo and CDE Formats:** Kate O’Rourke made a motion to approve the adjusted current fiscal year 2022 JeffCo and CDE budget. Kjersten Ostrom-Condojani seconded it, and it passed unanimously, excluding two absent members.
- **Principal’s Report:** Dr. Hudson provided the Principal’s Report which highlighted:
 - Educational Excellence highlights – Have been supporting teachers on updating the Read Plan goals per new requirements including CDE protocols for those reading below level in grades 4-8. MAP testing will be held after Thanksgiving. Will continue to support Professional Learning Communities and Peer Observation program to further support educational excellence.
 - Sustainability – Open house in Nov 3rd, which included the typical number of 9 families and school tours have increased significantly in the last couple of weeks. Our enrollment goal for next year is 385. We are currently at 376 and will graduate with 38. Thus, we would need to have 47 new students enroll to meet the goal.
 - Facilities – Rocky Rd is OPEN! The playground completion timing continues to be pushed back, but are hopeful that it is only a couple weeks from completion. Exploring additional security cameras for the playground area.
- **Vote to proceed with Charter Renewal application:** Mike Bell made a motion to proceed with the Charter Renewal application, Kjersten Ostrom-Condojani seconded it. The motion was approved unanimously, excluding two absent members.
- The Facilities Committee shared updates on the Den and budget review. The budget is getting tracked closely and we have not had to use the contractor’s contingency budget. The building is moving along ahead of schedule. Things that have been recently completed or are being worked on include grading, ductwork, sheetrock, and back of building excavation.
- The Capital Committee shared all of the hard work that has been started to raise funds for The Den. The most recent efforts include PR activity, website continuous updates, a blog, a connections ask outreach, an alumni breakfast, and planning for a Spring event/auction. In general, more volunteers are needed for the Committee.
- Other Committee Updates: The policy committee will meet next Tuesday.
- The next regular board meeting is on Dec 9th, 2021, at 6:30 PM in the Spanish room.

Adjournment	Kjersten Ostrom-Condojani made a motion to adjourn the meeting and Scott Jones seconded it. With a unanimous vote, the meeting was adjourned at 7:52 PM
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